

PD7000106790

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREATIVE Thoughts INC. OF FLORIDA
(Name of Corporation)

DOCUMENT NUMBER: P 07000106790

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARLENE RATHBUN
(Name of Person)

CREATIVE Thoughts, INC. OF FLORIDA
(Name of Firm/Company)

P.O. Box 353674
(Address)

Palm Coast, FL 32135
(City/State and Zip Code)

For further information concerning this matter, please call:

MARLENE RATHBUN at (904) 687-6336
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

2008 AUG 27 PM 4:16

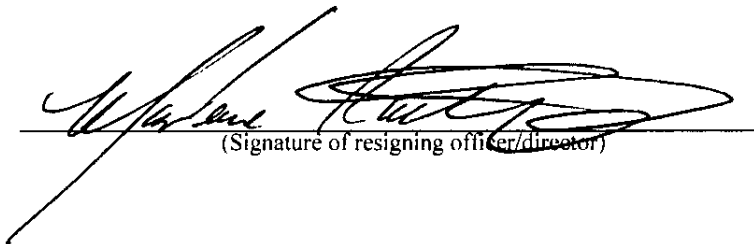
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARLENE RATHBUN, hereby resign as Vice President
(Title)

of CREATIVE Thoughts, Inc. of Florida
(Name of Corporation)

P07000106790, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314